



Town of Arlington, Massachusetts
730 Massachusetts Ave., Arlington, MA 02476
Phone: 781-316-3000

webmaster@town.arlington.ma.us

Superintendent Search Process Committee Minutes 12/16/2008

APPROVED MINUTES 1/12/2009

Supt Search Process Committee
December 16, 2008

6:45 pm meeting called to order

Present: Denise Burns, Chair; Leba Heigham, Jeff Thielman (arrived at 7 pm)
Others: Andy Metzger; Cindy Starks; Kathy Bodie, Superintendent

1, Update was provided on Transitions to let committee know that there was not yet a team identified to work with Arlington, but that it would make the most sense to engage in this after the work with Rob Evans is complete.

2.~Kathy Bodie updated the group to let them know that she had just received dates from Rob Evans and would circulate them to the full committee

3.~ Search Process:~ The sub-committee has to make a recommendation to the full committee on whether to extend an interim contract to Kathy Bodie for another year and wait to launch the full search.~ Kathy Bodie did have some information she would like to talk to the committee about in executive session.

In a motion by Leba Heigham, seconded by Jeff Thielman the committee voted to go into executive session (7:20 pm) for the purpose of~conducting strategy sessions in preparation for negotiations with non-union personnel

Executive Session: 7:20 pm to 8:00

Committee read the motions that were made and passed~in executive session in public session.~

Motion by Leba Heigham Seconded by Jeff Thielman:~ The Committee recommends to the full~committee to defer any further steps in establishing a permanent superintendent search until after May 1, 2009.

Approved 3 - 0

Motion by Jeff Thielman Seconded by Leba Heigham:~ Move to recommend to the full committee to offer Kathy Bodie the position of Interim Superintendent from July 1, 2009 thru June 30, 2010

Approved 3 - 0

In a motion by Jeff Thielman, seconded by Leba Heigham: Move to come out of executive session. (8 pm)

Committee planned to meet on January 12 at 4 pm.~

Motion by Jeff Thielman to adjourn, Seconded by Leba Heigham (8:15 pm).

Approved 3 - 0.

